Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors Revised

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, February 2, 2015 at 7:00 PM in Rooms 1I & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

RECEIVED IN THE OFFICE OF COUNTY CLERK

1. Call meeting to order;

2. Roll Call - Confirm a quorum is present;

3. Confirm compliance with open meeting law and public hearing notice requirements;

4. Review agenda and amend as necessary;

ONIA 5 8 5012

10:51 AM MAB

Inform the Public of the public hearing procedures

PUBLIC HEARING - 7:00 P.M.

Nicholas Moeller, agent for Wayne and Marion Moeller – Petition to rezone 5.5-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of a non-farm residential lot on this site. The property is located in part of the NE ¼, NE ¼, Section 19, T13N, R14E, Town of Trenton, the address being W9339 State Road 68. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

PLANNING AND ECONOMIC DEVELOPMENT

Review Revolving Loan Fund Application – Mayville Hotels, LLC.

PARK SYSTEM

- 1. Discuss, Consider and Take Action on County Board Resolution to Appropriate Supplemental Snowmobile Program Funds.
- 2. Consider Park Fee Changes.

TOWN AMENDMENT PETITIONS

1. Town of Herman Town Board – A petition to amend certain provisions of Section 384 of the Town of Herman Zoning Ordinance has been submitted by the Town of Herman Town Board to the County Board of Supervisors for approval. The intent of the petition is to bring the Ordinance into compliance with the applicable state regulations and to clarify certain provisions and terms used within the Ordinance. County Board Recommendation

ADMINISTRATION

 Request for Committee Recommendation to Finance Committee for Reallocation of Unexpended Funds and Unanticipated Revenues Between Accounts and Business Units within the Department

OTHER BUSINESS

- 1. Approval of the Minutes of the January 5, 2015 meeting;
- 2. Committee Member Reports
- 3. Approve Per Diems

FUTURE MEETING SCHEDULE

- Monday, February 16, 2015 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 2. Monday, March 2, 2015 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings
- 3. Monday, March 16, 2015 7:00 p.m. Rooms 1H/1I 1st Floor, Administration Building Juneau, WI Public Hearings

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street